

Town Of Framingham

Technology Advisory Committee

11-Jan-06 Meeting Minutes

Called to Order 7:45, Adjourned 10:00

In Attendance

Committee Members

- Peggy Groppo, Chair (PG)
- Ken Schwartz, Clerk (KS)
- Brian Sullivan (BS)
- Scott Wadland (SW)
- Andy Lemer (AL)

Guests

- Joel Winett

1) Topic

Information can no longer be copied from the web site

Discussion

All documents are in .PDF format. Kathleen McCarthy “ requested that change and alterations to that is a policy issue”.

Action Items/Next Steps

- PG to talk to KM about PDF storage and locked documents.

2) Topic

Online storage of documents accessible via the web site.

Discussion

Recommend the following terms:

- Election Results
 - 6 years live
 - Older in cold storage forever
- Warrants
 - Online until the proceedings including the warrant is posted
- Town Meeting Journal
 - Online 45 days after town meeting
 - Remains online until Annual Report is published
- Annual Report
 - Online forever
- Operations Budget
 - Same as Warrants and Votes
 - Online until Journal is posted
- Policy Changes/Revisions

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- Online version should reference previous version(s)
- Minutes
 - Online forever
- Backup Town Meeting Material
 - Anything published by the town clerk prior to Town Meeting
 - Back Table Items
 - If delivered to Information Technologies put online
 - Others will not

Action Items/Next Steps

- PG to speak with Kathleen McCarthy to ensure that the current technology will support the policy prior to presentation to the Board of Selectman

3) Topic

Electronic Voting

Discussion

- Statehouse option approx 200k

Action Items/Next Steps

- Does our current policy have to be changed with respect to recorded votes
- TAC will investigate high tech solutions
- Rules Committee will investigate low tech solutions
- KS will look at barcode scan option of ballot votes
- AL will get quotes/look at other high tech options

4) Topic

Disability Commission (DC)

Discussion

Followup to joint meeting held back in *****

Some positive back was sent to Dennis. Still awaiting his reply

Action Items/Next Steps

- PG and BS will update the DC and try to get a better understanding of what they feel is wrong

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5) Topic

MUNIS

Discussion

PG is still waiting for info requested from Mark Purple.

Action Items/Next Steps

- BS will send PG and email of questions

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